

Lawton Philharmonic Society
Regular Board Meeting
Lawton Country Club

January 21, 2021

CALL TO ORDER

The meeting was called to order by Vice-President Doris Lambert.

MINUTES

Minutes were approved as presented.

FINANCE

Total revenues were \$11,442.00 and operating expenses were \$4694.51 with a net income of \$26,757.54.

EXECUTIVE DIRECTOR'S REPORT

Patty Neuwirth reported she applied and received a 2nd PPE loan for \$28,000. This will cover the cost of the February orchestra and 3 months of her salary.

Live streaming of the February concert will be on the LPO website at 8 pm on Feb. 13.

CONDUCTOR'S REPORT

Jon Kalbfleisch reported KUCO-FM in Edmond will feature again our August concert with David Kim on February 3 from 8-10 pm.

Our "Musical Valentine" will air locally on MeTV on Saturday, February 20 from 9-10 pm and on KSWO-TV on February 21 from 10:35-11:35 pm.

He thanked us for continuing to provide great music any way we can during this time.

COMMITTEE REPORTS

Grant Writing – Ronda Norrell reported she was working on the OAC grant for 2021-22. We will be notified in July. The deadline for the application is February 15. She is needing information on our 2021-22 season with possible modifications.

Media – Kaley Dorsey is promoting the Hotel-Motel Tax vote.

Nominating – Doris Lambert reported officers will maintain their offices for another year.

Program - Patty Neuwirth presented a proposed concert schedule for 2021-22:

- *August – on stage version of OKLAHOMA using mostly Lawton singers.

- *February – Prokofiev and Brahms with 63 players and Andrew Staupe doing outreach.

- *April – How the West was Wone with 61 players and Kyle Dillingham doing outreach.

Ronda Norrell moved to accept this program proposal with the possibility of modifications if necessary. Motion passed.

Arts for All – Ronda Norrell reported there was a good viewing for the Gala. There will not be a festival in May.

NEW BUSINESS

Hotel-Motel Tax yard signs were distributed. There will also be a calling committee with a script being provided for the calls. Albert Rivas moved to send a \$250 donation to the Association for the Benefit of SW Oklahoma to help pay for the yard signs. Motion passed. This organization is promoting important issues to benefit SW Oklahoma.

Barbara Curry announced the first bench celebrating women was ordered and will be installed at a ceremony on March 28.

Doris Lambert announced her ensembles will be in concert at the CU Theatre on Sunday, Feb 28. This concert will be live-streamed.

MEETING ADJOURNED

Submitted by
Linda Chapman – Recording Secretary

Members Present: Shaun Calix, Linda Chapman, Barbara Curry, Kathryn Hickman, Doris Lambert, Jim Lambert, Barbara Moeller, Cindy O'Connor, Sally Simpson, Albert Rivas, Carla Saliba, Richard Townes.

Media Director – Kaley Dorsey
Executive Director – Patty Neuwirth